

**CITY OF ROCKVILLE
FINANCIAL ADVISORY BOARD
AGENDA**

DATE: July 17, 2018
Black Eyed Susan Conference Room, 3rd Floor City Hall
TIME: 6:30 p.m.

- I. Call to Order at 6:30 p.m.
- II. Approve Agenda
- III. Approve Minutes
 - [Attachment](#): Minutes from June 5, 2018
- IV. Reports
 - Beryl L. Feinberg, Mayor and Council Liaison
 - Stacey Webster, City Staff Liaison
 - FAB Member Reports – See Action Plan
- V. Old Business
 - Finalize FY 2018 Action Plan, Final Report (20 minutes) – Kelly
 - Finalize FY 2019 Action Plan (20 minutes) – Kelly/Wright
 - Performance Measures – Kelly/Lee
 - Follow-up from Last Meeting – Wright
 - Other
- VI. Guest Speaker (approximately 7:30 p.m.)
- VII. New Business
- VIII. Future Agendas and Meeting Dates
- IX. Good of the Board
- X. Adjourn

NEXT MEETING: September 5, 2018